



## Board Caucus Meeting

Tuesday, October 2, 2018, 10:00 to 12:30

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

## Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session <i>Under RCW 42.30.110(g), the Board will go into executive session 'To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.'</i>	Claris
10:30	Approval of August 21, 2018, Caucus Meeting Minutes Approval of September 4, 2018, Caucus Meeting Minutes Approval of September 11, 2018, Caucus Meeting Minutes Approval of September 19, 2018, Special Caucus Meeting Minutes	Board
10:30	Puyallup Tribe Compact Signing <i>Amendment Number 2</i>	Chris
10:35	Regular Board Meeting Prep - Rules	Janette, Karen
11:10	Board Member and Executive Assistant Reports	Board, Dustin

### CAUCUS ATTENDEES

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge  
Dustin Dickson, Executive Assistant

### GUESTS

Claris Nnanabu, Human Resources Director  
Chris Thompson, Director of Legislative Relations  
Tierney Hamilton-Steele, Policy and Rules  
Administrative Assistant  
Janette Benham, Policy and Rules Coordinator  
Karen McCall, Policy and Rules Coordinator

**Please note - meeting agendas are subject to change to accommodate LCB business needs**

Meeting information is available online: [http://cb.wa.gov/boardmeetings/board\\_meetings](http://cb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717